

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
MCCARTER & ENGLISH, LLP TO SERVE AS
BOND COUNSEL**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for Bond Counsel under a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, on October 18, 2009 the Township Council of the Township of North Brunswick approved Resolution 292-10.10 authorizing the issuance of Requests for Qualifications for professional services to the Township of North Brunswick for Bond Counsel; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of Requests for Qualifications for said professional services on November 17, 2010; and

WHEREAS, the Purchasing Agent has determined the anticipated aggregate value of professional services will exceed \$17,500.00; and

WHEREAS, McCarter & English, LLP submitted a proposal on November 17, 2010 in response to QUA10008 to provide professional services as Bond Counsel; and

WHEREAS, Administration, Purchasing, and Legal Counsel have reviewed the Qualifications for professional services of McCarter & English, LLP and determined them responsive in all respects and qualified for the position; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with McCarter & English, LLP (4 Gateway Center, 100 Mulberry Street, Newark, NJ 07102) to serve in the position as Bond Counsel for calendar year 2011; and

WHEREAS, McCarter & English, LLP shall be compensated for these services as outlined within their contract; and

WHEREAS, the certification of funds for services will be certified by the Chief Financial Officer from the proceeds of improvement authorizations as assigned by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2011, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with McCarter & English, LLP to provide professional services as Bond Counsel for 2011.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certify that funds will be made available from the proceeds of various improvement authorizations for these services. Contract QUA10008

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form